

Board of Selectmen
REGULAR MEETING
October 27, 2015 – 1:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Financials

5.0 New Business

Discuss and act upon:

- 5.1** Clean Energies Community Municipal Pledge.
- 5.2** Status of evergreens at the Jonathan Trumbull Library.
- 5.3** Disbanding the Charter Commission.
- 5.4** Resolution to Adopt the Updated Multi-Jurisdictional Hazard Mitigation Plan.
- 5.5** Authorizing Open Space Appraisals for the Dearborn, Kaye, Wolf, Drum and Preli Properties.
- 5.6** Authorization to apply to State of Ct. for an Ag. Viability Grant for the Farmers Market, Open Space Appraisals and Conservation and Agriculture Commission town-wide newsletter.
- 5.6** Authorizing payment for sander rack compliance upgrades for DPW facility.
- 5.7** Authorizing the installation of fence/pad for one outside run at Animal Pound.
- 5.8** Accepting the resignation of the Director of Public Works/Town Engineer.

6.0 Departmental Update

- 6.1** Senior Center Use Policy

7.0 Minutes

Discuss and act upon:

- 7.1** Approving the minutes from the October 5, 2015 Public Hearing.
- 7.2** Approving the minutes from the October 6, 2015 Regular meeting.
- 7.2** Approving the minutes from the October 15, 2015 Public Hearing.
- 7.3** Approving the minutes from the October 15, 2015 Special Meeting
- 7.4** Approving the minutes from the October 16, 2015 Special Meeting.

8.0 Old Business

- 8.1** Replacing sections of damaged vinyl siding on the Fire Safety Complex.
- 8.2** Approving a job description for the Board of Finance Recording Secretary.

9.0 Appointments

Discuss and act upon:

- 10.1** Appointment to the Commission on Aging.

10.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman